

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/01/96

Appointment of director or secretary

Company Number	31	23296								
Company Name in ful	CW	E SPVI	D LIMIT	ED			<u></u>			
	ate of [22	Month 12	Year 95	_ -†Dat	e of Birth	Day 04	Month 09	Year 53	
Appointment Appointment as director								ox. If appoir	ppointment is	
Name *Style/Title		*Honours etc								
Notes on completion appear on reverse. Forename(s)	A. PETER									
Surname	AND	ERSON	II							
Previous Forename(s)		Previous Surname(s)								
Usual residential address	99 STANWICH ROAD									
Post town	GRE	GREENWICH Postcode					06830			
County/Region	CON	CONNETICUT								
†Nationality	AME	AMERICAN †Business occupation					PROPE	RTY EXE	CUTIVE	
†Other directorships (additional space overleaf)	f)									
	cons	I consent to act as ** director/secretary of the						above named company		
Consent signature * Voluntary details.		Dat			Date	11.1.96				
† Directors only.	A director, secretary etc must sign the form below.									
Signed		M	DR	eisi	w	Date	//	1.96		
Please delete as appropriate.	(a di	recter/sec	retary/a dm	inistrator/	administ	rative receive	r/ressiver	manager/ree	eivor) _	
Diagon with the second	CLIFFORD CHANCE, 200 ALDERSGATE STREET									
Please give the name, address, telephone number and, if available,	LONDON EC1A 4JJ. REF: RGA/PJLC/MER/I1051/21									
a DX number and Exchange of the person Companies House should	1019 11031 11									
contact if there is any guery.	Tel									
	DX number 606 DX exchange LONDON									
A20 *A46XJI9R* 158	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									

for companies registered in Scotland

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			•
†Directors only.	†Other directorships			
		<u>. </u>		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owner subsidiary of the same parent company.